

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

May 4, 2015

MARKED AGENDA

MEETING DATE: Wednesday, May 13, 2015

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department
Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President (**absent**) Tim Stratton
Jay Berens, Vice-President (**absent**)
Marc Blonstein, Treasurer David Gulino
Ron Finkel, Secretary Russell Kolsrud (**absent**)

AGENDA

1. Call to order and establish a quorum (Roll Call). – **4:07 p.m.**
2. Review and approve Minutes of Regular Meeting held on April 8, 2015.
Motion to approve by Director Stratton; seconded by Director Finkel
Motion approved 4/0
3. Review and approve April 30, 2015 Financial Report.
4. Discussion and possible action concerning Monetary Funds Program and grants of monetary assistance.
Upon motion by Director Stratton; seconded by Director Finkel, Directors unanimously voted to provide conditional financial assistance, in the amount of \$50,000, to Scottsdale Gateway Alliance for revitalization of McDowell Road Corridor.
5. Discussion and possible action concerning marketing plans of Authority.
6. Discussion and possible action concerning purposes and goals of Authority.
7. Any other and further business as may come before the Authority.

8. Adjourn. – 4:48 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.